

**Clermont County
Transportation Improvement District
Board of Trustees Meeting**

Friday, June 18, 2010

9:00 A.M.

Miami Township Civic Center
6101 Meijer Drive
Miami Township OH 45150

Agenda

- (A) Call to Order - Chair
- (B) Approval of Minutes: May 14, 2010 Regular Meeting
- (C) Transportation Improvement Projects Progress Updates
 - 1. OKI/ICC - Update
 - 2. Eastern Corridor
 - 3. Eastern Corridor Segment IVa
 - 4. IR-275/SR32 Interchange
 - 5. Eastgate North Frontage Road
 - 6. Wolfpen-Pleasant Hill Road Improvements
 - 7. Business 28 - Phase 1 Improvements
 - 8. SR28 (I-275 to Castleberry)
 - 9. Clough Pike Improvements
 - 10. Stonelick-Williams Corner Covered Bridge
 - 11. US50 Improvements
 - 12. SR32 East
 - 13. Tina Drive Extension
 - 14. Aicholtz Connector
 - 15. SR450 Improvements
 - 16. US50/SR131 & Milford Parkway/Chamber Drive
 - 17. US50/SR450/Eastman Drive Improvements
 - 18. SR28 Improvements (Branch Hill-Guinea to SR48)
 - 19. SR28/Branch Hill-Guinea Pike Intersection Improvements
 - 20. Old SR 74 Widening
 - 21. ITS Development - Eastgate Area
- (D) Financial Report - Secretary-Treasurer
- (E) New Business
 - 1. Amendment, restatement and ratification of the Regional Transportation Improvement Program (RTIP), dated June 2010, identifying the projects established, implemented, coordinated, managed and/or constructed by the Clermont County TID.

2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Intergovernmental Agreement by and between the City of Milford, Ohio and the Clermont County Transportation Improvement District.
3. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Consultant Agreement 2010-07, dated June 1, 2010 with Meisner + Associates/Land Vision, 2043 Madison Road, Cincinnati, OH 45208, in an amount not to exceed \$36,000.00 for consulting services relating to the Middle East Fork Balanced Growth Project (PID 90120).

(F) Upcoming Meeting Schedule

1. Next Regular meeting: July 9, 2010 at 9:00 A.M.
Clermont County Engineers Office
2381 Clermont Center Drive
Batavia, OH 45103

(G) Motion for Adjournment